

MINUTES OF MEETING OF BOARD OF PUBLIC WORKS, DECEMBER 5, 1949.

The Board of Public Works met in the offices of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, December 5, 1949.

There were present:

Wm. Preston Lane, Jr., Governor
James J. Lacy, Comptroller
Hooper S. Miles, Treasurer.

Mr. John B. Funk, Chief Engineer of Maryland, and Mr. James G. Rennie, Director of the Department of Budget and Procurement, also attended the meeting.

STATE DEPARTMENT OF EDUCATION:

The Secretary called attention to the resolutions passed by the Board at its meeting of October 25, 1949, relating to the issuance of bonds of the General Public School Construction Loan of 1949 and the General Public School Assistance Loan of 1949, stating that inasmuch as the Court of Appeals declared that Chapter 488 of the Acts of 1949, authorizing the General Public School Construction Loan of 1949, invalid, no steps were taken under the resolutions for advertising for proposals for either bond issue, it having been informally decided to not proceed with the sale of bonds.

After discussion of the matter, it was duly moved, seconded and unanimously carried that the resolutions passed as aforesaid be rescinded.

CONSTRUCTION:Barrett School For Girls-

- 1- Upon the recommendation of Mr. Funk, the Board approved award of contract by Barrett School for Girls to John R. Crocker Co., in the amount of \$310.50, for stoker repairs at that institution. Payment is to be made from Item 201 of the school's budget.
- 2- Upon the recommendation of Mr. Funk, the Board approved execution of Change Order #1 by Barrett School for Girls to contract with Blair & Sons, in the amount of \$108.45, for installing sink and repairing and painting living room and dining room ceilings. Funds for the payment of this contract are available in Item 201 of the institution's budget.
- 3- Upon the recommendation of Mr. Funk, the Board approved payment of invoice of Blair Brothers, in the amount of \$347.00, for repairing fire damage and repainting first floor apartment of the Staff Housing Building at Barrett School for Girls. Funds for this purpose are available in the Fire Losses Property Account.
- 4- Mr. Funk brought to the attention of the Board the matter of a new disposal system for the Barrett School for Girls, for which funds were provided in the General Construction Loan of 1947-Item 82, in the amount of \$30,000.00. Mr. Funk stated that it was originally contemplated that the new system would consist of a tie-in with the Anne Arundel County Commission's sewage disposal system, but that it appears the total cost would be approximately \$65,000.00 for the project. As the funds available are insufficient for the project, authority was requested for the Department of Public Improvements to proceed with the preparation of plans and specifications to construct improvements for the existing sewage disposal system whereby adequate facilities would be made available to handle sewage until such time as the original project can be undertaken. Mr. Funk stated that it is believed that a renovation and re-design of the present system will allow adequate facilities for a period of at least eight to ten years, at a cost of less than \$10,000.00.

After due consideration, the Board authorized the Department of Public Improvements to proceed along the lines suggested, in lieu of having sufficient funds for the accomplishment of the originally contemplated tie-in with the Anne Arundel County System.

(Construction)

Boys' Village of Maryland-

Upon the recommendation of Mr. Funk, the Board approved award of contract by the Boys' Village of Maryland to Potomac Electric Power Company, in the amount of \$557.00, for the installation of underground electrical service to the new Classroom, Kitchen and Laundry Building. Payment is to be made from Item 95 of the General Construction Loan of 1949.

Comptroller of the Treasury-

Upon the recommendation of Mr. Funk, the Board approved award of contract by the State Comptroller for Acoustical Tile Installation in the I.B.M. Rooms at 34 Hopkins Place, Baltimore, to Johns-Manville Sales Corporation, in the amount of \$1,388.00. Payment is to be made from Item 201 of Special Funds of 1949 of the Retail Sales Tax Division.

County Jails-

Mr. Funk called attention to the fact that the estimated State's share (25%) for alterations and renovation of the Anne Arundel County Jail, as reported on June 7, 1949, was \$1,000.00, and that completion of the work indicates a 25% payment by the State would amount to the sum of \$1,006.12.

The Board approved an amendment to its previous approval to provide for the increase of \$6.12 in the State's share of these costs, and authorized the payment of \$1,006.12 to Anne Arundel County under the provisions of Chapter 761 of the Acts of 1945.

Crownsville State Hospital-

1-After due consideration, the Board approved amendment to previous Minutes pertaining to Crownsville State Hospital to cover the following memorandum submitted by the State Comptroller's Office for consideration:-

"At the meeting of August 13, 1948, on page 394, the Board of Public Works authorized a contract with the Globe Improvements Company in the amount of \$57,844.40, chargeable to the General Construction Loan of 1947, Item No. 23. We now have information from Crownsville State Hospital that this contract should be reduced by \$7,465.53 due to materials being delivered for this project from the Solomons Base.

"At the meeting of the Board of Public Works on April 8, 1949, on page 6, of the Minutes, an award was made to the Southern Maryland Supply Company in the amount of \$50.80 for four medicine cabinets, chargeable to the General Construction Loan of 1947, Item No. 20. We have information from the Crownsville State Hospital that this is a duplication of approval and this item should be eliminated from the minutes of the Board of Public Works."

2-Mr. Funk brought to the attention of the Board contract in the amount of \$49,450.00, for Crownsville State Hospital, which was authorized on November 1, 1948 with J. W. Marchant for replacement of defective water piping at the institution, with payment to be made from Item 70 of the Post War Construction Fund. Mr. Funk stated that at the time of award sufficient funds were not allocated for the payment of engineering fees to James Posey and Associates for the preparation of plans and specifications for this work totaling \$3,461.50.

After due consideration, the Board approved payment of \$1,236.25 from Item 70 of the Post War Construction Fund and \$2,225.25 from Item 22 of the General Construction Loan of 1947, or a total of \$3,461.50, for these services.

3-Upon recommendation by Mr. Funk, the Board approved execution of Change Order #3 by Crownsville State Hospital to contract with Mullan Contracting Co., reflecting a credit of \$305.94 to Item 21 of the General Construction Loan of 1947.

4-Upon recommendation of Mr. Funk, the Board approved execution of Change Order #7 by Crownsville State Hospital to contract with H. E. Crook Co., in the amount of \$1,534.05. Payment is to be made from Item 24 of the General Construction Loan of 1947.

5-Upon recommendation of Mr. Funk, the Board approved execution of the following con-

(Construction-Crownsville
State Hospital)

tracts and change orders by Crownsville State Hospital, payable from the Board of Public Works Construction Fund of 1949:-

Item 11 - C. A. L. Wilson, for gutter and downspout at Cottage 7	\$ 97.00
J. H. Lawrence, for extension of Underground Steam Lines	31,484.00
Henry A. Knott, Inc., for Change Order No. 4	18.00
Consolidated Gas Electric Light and Power Co., for installation of electrical service extension, with a credit of approximately \$90.00 upon completion of construction of a new line.	143.75

Item 12 - Layne-Atlantic Co., for deep well pump	\$3,185.00 .
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Item 17 - Pioneer Refrigeration Co., for refrigeration repairs	\$6,339.00 .
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Item 16 - List 66 and List 68, submitted by Mr. Rennie	70.80
	56.00 .

6- The Board approved request of Mr. Funk that the Department of Public Improvements be authorized to prepare the plans and specifications for the Duplex Apartment Building for Crownsville State Hospital, for which funds are appropriated in the Board of Public Works Construction Fund of 1949-Item 11.

Department of Budget and Procurement-

The Board approved payment of List 19, in the amount of \$63.09, from Item 5 of the General Construction Loan of 1947, for the Department of Budget and Procurement.

Department of Employment Security-

Upon the recommendation of Mr. Funk, the Board approved execution of the following Change Orders by the Department of Employment Security, with payment to be made from Federal Funds:-

Smith, DeCorse and Christhilf, for Change Order #18	\$626.85
Selby-Battersby and Co., for Change Order #1	279.55

Department of Game and Inland Fish-

Upon the recommendation of Mr. Funk, the Board approved award of contract by the Department of Game and Inland Fish to Kramer and Davis, in the amount of \$6,989.00, for the construction of the Caretaker's Cottage at the Hugg-Thomas Farm, with payment to be made from Budget 208-A of the State Game Protection Fund.

Department of Motor Vehicles-

Upon recommendation of Mr. Funk, the Board authorized contract between the Department of Motor Vehicles and Potts & Callahan, in the amount of \$826.75, for paving at the office of the Department. Payment is to be made from Item 301 of the Department's budget.

Department of Public Buildings & Grounds-

1- Upon the recommendation of Mr. Funk, the Board approved award of a contract to Cogswell Construction Co., in the amount of \$46,500.00, for restoration of the Old Treasury Building, Annapolis, this sum including a fixed fee of \$4,500.00 plus an allowance of \$4,400.00 for outside mechanical and electrical work. An architectural fee for Mr. Henry P. Hopkins is applicable to this work. Payment is to be made from the General Construction Loan of 1949-Item 1.

2- Upon the recommendation of Mr. Funk, the Board approved payment of the following contracts from Item 201 of the budget of the Department of Public Buildings and Grounds covering work for the Governor's Mansion:-

Charles A. Pastrana, for repairs to pavement	\$120.00
Carlson & Carlson, for repairs to main front walk on the grounds	55.54 .

(Construction-Dept. of Public
Bldgs. & Grounds)

- 3- Mr. Funk advised the Board that the contract with United Clay and Supply Corporation approved October 4, 1949 was incorrectly reported as \$13,570.00, covering air conditioning at the Executive Mansion.

The Board approved award of contract to United Clay and Supply Corporation in the correct amount of \$13,570.20 for this work, with payment to be made from the General Construction Loan of 1949-Item 1, rather than in the amount of \$13,570.00.

- 4- Upon recommendation of Mr. Funk, the Board approved payment from the General Construction Loan of 1949-Item 1 of \$6.94 to the Railway Express Agency for the return of locks to the Best Universal Lock Co., Indianapolis, Indiana, as these locks have been determined to be inappropriate for use in certain desks in the State House and Court of Appeals Building.

Department of Public Improvements-

- 1- The Board approved execution of the following Change Orders by the Department of Public Improvements, payable from Item 501 of the department's budget:-

Blair Brothers, for Change Order #3	\$ 11.00
Blair Brothers, for Change Order #2	259.00

- 2- The Board approved request of Mr. Funk for the contractual employment of Edmund J. McNeill as Field Engineer II on Project No. H-49-01, Construction and Alterations for Boiler Room, Offices, etc., for the State Department of Health, Bennett Hall, at a salary of \$75.00 per week, payable from Item 53 of the General Construction Loan of 1949.
- 3- The Board approved request of Mr. Funk for the continued employment of an engineer from Turpin, Wachter and Associates for assistance in mechanical work before the Department of Public Improvements, at \$75.00 per week, plus 4½% for insurance, etc., for the period November 15, 1949 to February 15, 1950. Payment for these services is to be made from Item 30 (Consultants and Special Services) of the budget of the Department.
4. Upon the recommendation of Mr. Funk, the Board approved the following transfers of funds:-
- To Item 300 of the Post War Construction Fund, from--

Item 6 Solomons Base-Prison Labor	\$.20
Item 9 Military Department	.28,

 to allow elimination of these items on the books of the State Comptroller.
 - To Item 2 of the General Construction Loan of 1947, from--

Item 4	\$.54,
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 to clear this item from the books of the State Comptroller.

Department of State Forests and Parks-

- 1- Upon the recommendation of Mr. Funk, the Board approved award of contract by the Department of State Forests and Parks to Harford Sheet Metal Contractors, in the amount of \$320.00, for installation of 22" steel hot air furnace at Elk Neck residence. Payment is to be made from Item FR-502 of the department's budget.
- 2- Upon the recommendation of Mr. Funk, the Board authorized a contract between the Department of State Forests and Parks and H. H. Bunker, in the amount of \$350.00, for drilling a 4" well at the Harmon Nursery. Payment is to be made from Item 603 of the department's budget.

Department of Tidewater Fisheries-

- 1- The Secretary brought to the attention of the Board letter received from the Department of Tidewater Fisheries, advising that purchase was not made of four (4) Duro Therm Heaters, in the amount of \$328.00, for the new Egg Harbor Skiffs, as authorized by the Board at its meeting of October 4, 1949, and for which payment was to have been made from Item 12 of the General Construction Loan of 1947.

The Board approved this change.

(Construction-Department
of Tidewater Fisheries)

- 2- Upon the recommendation of Mr. Rennie, the Board approved requests of the Department of Tidewater Fisheries to make the following purchases, payable from the General Construction Loan of 1949-Item 15:-

Radio Equipment	\$ 594.00 approx.
Equip M/S Potomac with radio of same frequency as that used by the Maryland State Police	900.00 estimate.

14,9400

Eastern Shore State Hospital-

- 1- The Secretary brought to the attention of the Board letter from the Eastern Shore State Hospital with reference to the expenditure of funds from the Fire Losses Property Account for fencing a runway outside the bull pen at that institution. The estimated cost of \$1,584.50 was incorrect, and the low bid for this work is \$1,674.00.

The Board approved request of the hospital for permission to expend \$1,674.00 for this work, with payment to be made from the Fire Losses Property Account.

- 2- Upon recommendation of Mr. Funk and Mr. Rennie, the Board approved the following expenditures from Item 30-General Construction Loan of 1947, by Eastern Shore State Hospital:-

List C. L. #24	\$356.17
Charles E. Brohawn & Bros., for Change Order #1	375.00
Tieder and Gootee, for Change Order #2	90.00
	<u>821.17</u>

- 3- Upon the recommendation of Mr. Funk, the Board approved award of contract by the Eastern Shore State Hospital to Clarence Willey, in the approximate amount of \$300.00, for roof repairs, on a labor plus materials basis. Payment is to be made from Item 201 of the institution's budget.
- 4- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the Eastern Shore State Hospital, with payment to be made from the sources shown:-

a. Furnishing and Installing Laundry Equipment:-

American Machinery & Metals	\$34,224.13,
payable from Post War Construction	
Fund-Item 81	\$ 9,477.00
General Construction	
Loan of 1947-Item 29	<u>24,747.13</u>

b. Installation of Hot Water Storage Tank and Heater:-

Pritchett and Robbins	1,750.00,
payable from General Construction	
Loan of 1947-Item 29	<u>\$1,750.00</u>

No architectural or engineering fees are applicable to these contracts.

Maryland House of Correction-

- 1- The Board considered the following memorandum which was submitted by the State Comptroller's Office relative to the Maryland House of Correction, and approved same.

"The Minutes of the Board of Public Works dated April 8, 1949 contain the following encumbrances for the Maryland House of Correction, chargeable to the General Construction Loan of 1947:

Maryland Lumber Company	\$ 12.87
Maryland Lumber Company	11.00
Maryland Lumber Company	61.00
Sol C. Bishow Lumber Company	288.86
Budeke's	111.00
The White Company	54.25

"The first four items should be chargeable to the Board of Public Works-Fire

(Construction)

Md. House of Correction

Loss State Property account and the last two encumbrances, Budeke's for \$111.00 and The White Company for \$54.25, should be eliminated from the minutes of the Board of Public Works since these items represent duplication as listed on page 13 of the minutes of the Board of Public Works."

- 2- Upon the recommendation of Mr. Rennie, the Board approved the following payments for the Maryland House of Correction from Item 58 of the General Construction Loan of 1947:-

Award Sheet dated 10-28-49	\$ 2.70
Award Sheet dated 10-25-49	74.00
List 7	91.93
List 8	13.35
List 9	<u>168.15</u> ;

and from Item 11-Contingent Fire Loss Property Account:-

Award Sheet dated 11-15-49	\$79.72
List 10	<u>56.82</u> .
	<u>136.54</u>

- 3- Upon the recommendation of Mr. Funk, the Board approved the following contracts and change orders for the Maryland House of Correction, payable from the funds set forth:-

Welfare Fund:	Mallory Electric Co.	\$ 123.00
Budget Item 201	Baltimore Machine Works, rebuilding dam-	1,791.50)
Fire Loss Account	" " " aged generator	6,808.50)
State Use Funds	Land and Simmons, for mezzanine	3,743.00
	Mallory Electric Co., for wiring	<u>410.00</u>
		<u>4153.00</u>
General Construction Fund of 1947-Item 58	Prisoners' Fund, in connection with construction of Cottages	23.50
	Mallory Electric Co., for fixtures	30.00
General Construction Loan of 1949, Item 72 --	Monarch Roofing Co., for repairs to various buildings	24,530.00
Fire Loss State Property, Item 11	Jessups Electrical Service, for Change Order #1, in the amount of \$16.00	16.00 .

Maryland Penitentiary-

- 1- Upon recommendation by Mr. Funk, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds shown:-

Budget Item 201	National Engineering Co.,	\$719.67
State Use Funds	Electric Motor Repair Co.	118.50
	Kelco Corp., for Dust Collecting System in Wood Working Shop. No engineering fee is applicable to this work.	15,995.00
General Construction Loan of 1949-Item 76	Colwill Construction Co.	127.00
	Prison Labor, for October	325.95
	Pennington & Motter, cancel contract approved October 4, 1949	1,600.00 /
	Pennington & Motter, for plaster work in lieu of above contract price	1,000.51
Item 78	Blumenthal-Kahn Co., for electric work	8,160.00
	No engineering fees applicable	
Item 79	State Use Industries, for prison labor	9.00 .

(Construction-Maryland
Penitentiary)

2- Upon the recommendation of Mr. Rennie, the Board approved the following payments for the Maryland Penitentiary from construction funds:--

Post War Construction Fund-Item 153-		
	Award Sheet dated 11-1-49	\$147.81
	List 4	3.75
	List 6	85.30
General Construction Loan of 1949-Item 76		
	List 14	79.78
	Award Sheet dated 10-25-49	14.16
	Award Sheet dated 10-28-49	42.90
	Award Sheet dated 10-25-49	32.61
	Award Sheet dated 10-25-49	430.00
	List B-5-76	67.50
	List B-6-76	1,841.10
	List 10	374.12
	List 11	231.46
	List 7	360.45
General Construction Loan of 1949-Item 79		
	List 3	9.00
	List 4	1,879.75
	List 6	487.82
	List 7	209.58 .

Maryland State Police-

Upon the recommendation of Mr. Funk, the Board approved the following contracts and Change Orders for the Maryland State Police, payable from the funds shown:--

Budget Item 201	John T. Quill-Waterloo Barracks	\$ 26.85
	W. B. Pugh & Co.-Benson Barracks	242.80
	Henry H. Lewis-Benson Barracks	20.20
	Jessups Electric Service-Waterloo Barracks	16.63
	Henry Albert Jr. & Co.-Randallstown Barracks	12.96
	Gilpin S. Jourdan-Conowingo Barracks	31.00
		<u>350.44</u>
Budget Item 603	Colwill Construction Co., Change Order #4, for Frederick Barracks	22.00
General Construction Loan of 1947	L. K. Davis, for rotary lift at Pikesville	792.00
	Henry A. Knott, Inc., Change Order #7, for Pikesville	1,447.55 .

Maryland State Reformatory for Males-

Upon recommendation of Mr. Rennie, the Board approved payment of contracts awarded under Award Sheet dated 10-25-49, in the amount of \$161.46, from the General Construction Loan of 1947-Item 64.

Maryland State Reformatory for Women-

1- Upon the recommendation of Mr. Rennie, the Board approved award of contracts as follows, payable from the funds set forth:--

General Construction Loan of 1947-Item 68	Award Sheet dated 10-27-49	\$458.17
	Award Sheet dated 10-24-49	392.00 .

2- Mr. Funk brought to the attention of the Board contract which had been authorized for the Maryland State Reformatory for Women to Colwill Construction Company, in the amount of \$36,450.00, for renovations at that institution, and which contract was modified with a credit in the amount of \$2,187.00, as reported on September 29, 1948. It is found that certain additional work is necessary at this institution and Mr. Funk recommended the doing of this work (set forth in Item #40 of his agenda for today's meeting) at a cost of \$2,187.00. The original contract, \$36,450.00, chargeable to the Post War Construction Fund-Item 6, will not be changed.

The Board approved this recommendation.

(Construction-Md. St.
Reformatory for Women)

- 3- Upon the recommendation of Mr. Funk, the Board approved the following commitments for the Maryland State Reformatory for Women, payable from Item 68 of the General Construction Loan of 1947:-

Pennington and Motter, for Change Order for additional plaster work	\$156.00
Selby Battersby & Company, for cermic tile	1,726.69 .

- 4- Upon recommendation of Mr. Funk, the Board approved the expenditure by Maryland State Reformatory for Women of \$21.04 to John Halas, for emergency repairs to the burner box, from Item 88 of the General Construction Loan of 1949.
- 5- Mr. Funk brought to the attention of the Board the fact that invoice of James Walker Co., in the amount of \$4.50, was approved by the Board for payment at the meeting of October 4, 1949, from the General Construction Loan of 1949-Item 88, and that in view of the fact that this item was originally reported by Mr. Rennie he recommended that the Board cancel its approval of October 4, 1949.

The Board approved this recommendation.

Maryland State School for the Deaf-

Upon the recommendation of Mr. Funk, the Board approved the following expenditures by the Maryland State School for the Deaf from Item 201 of the institution's budget, for the month of October 1949:-

Abbott's Machine Shop	\$ 67.25
Fishers'	103.32
Lloyd C. Culler	50.30
	<u>\$220.87 .</u>

Maryland Training School for Boys-

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by Maryland Training School for Boys from Item 77 of the General Construction Loan of 1947:-

Award Sheet 10-27-49	\$ 30.62
List 56	43.97 .

- 2- Mr. Funk brought before the Board the matter of housing at the Maryland Training School for Boys, and referred to the appointment of E. H. Glidden, Jr., architect, on June 7, 1949, for the preparation of plans and specifications for the Junior Group of Cottages at this institution, for which construction funds are available in the General Construction Loan of 1949-Item 100.

Since the Maryland Training School's present facilities will soon be considerably overcrowded because of the closing down of St. Mary's Industrial School for Boys, Mr. Funk requested that Mr. Glidden be authorized to prepare plans, at this time, for an additional two cottages, even though funds are not yet available for this additional construction. It is believed that there is sufficient money in the Item to pay for preparation of plans, which, if undertaken now in conjunction with plans being prepared for the two authorized cottages, will net the State a saving in architectural fees.

After due consideration of this situation at the Maryland Training School for Boys, the Board authorized the appointment of Mr. Glidden for the preparation of plans for two additional cottages, construction to be undertaken if and when funds are made available for this project.

- 3- At the meeting of December 20, 1948, the Board approved contract between Maryland training School for Boys and Consolidated Gas Electric Light and Power Company, in the amount of \$1,221.07, for three-phase electric service for the pumping station of the school. Due to difficulties encountered in obtaining the necessary rights-of-way, an alternate method of supplying this service has been worked out and Mr. Funk recommended that the Board approve award of a contract in the amount of \$1,475.17 in lieu of the contract approved December 20, 1948, in the amount of \$1,221.07, being an increase of \$254.10. Payment is to be made from the General

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(Construction-Maryland
Training School for Boys)

Construction Loan of 1947-Item 75.

The Board approved the recommendation made by Mr. Funk.

- 4- Upon the recommendation of Mr. Funk, the Board approved expenditures by Maryland State Training School for Boys from the General Construction Loan of 1949-Item 102:-

G. Douglas Andrews and Associates, for additional survey and record preparation of construction site for Sewage Disposal Plant at the school.	\$404.06
John Matricciani & Sons, for Change Order 1	125.00 .

Maryland Tercentenary Commission-

Upon the recommendation of Mr. Funk, the Board approved execution of Change Order #1, in the amount of \$47.50, to the contract with Blair Brothers for washing windows of the Old State House at St. Mary's City. Payment is to be made from the General Construction Loan of 1949-Item 1.

Maryland Tuberculosis Hospitals-

- 1- The Secretary brought to the attention of the Board the following memorandum of the State Comptroller's Office relative to various items for the Maryland Tuberculosis Hospitals:-

"We have information from Mr. Gardner of the Maryland Tuberculosis Hospitals that the following items should be eliminated from the minutes of the Board of Public Works as encumbrances chargeable to the General Construction Loan of 1947, inasmuch as these items represent either duplicate payments or have been charged to the maintenance budget of the Maryland Tuberculosis Sanatorium:

Meeting of August 13, 1948, Page 392 - An encumbrance in the amount of \$545.93 was reported to the Board of Public Works by the Department of Budget and Procurement, whereas \$222.31 was paid. Therefore it is necessary to eliminate \$323.62 from the minutes of the Board of Public Works.

Meeting of November 1, 1948, Page 453 - Encumbrance in the amount of \$60.00 to R. G. Happel.

Meeting of June 7, 1949, Page 63, Westinghouse Supply Company, \$14.76.

Meeting of June 30, 1949, Page 93, - Southern Supply Company, \$29.19; Crane Company, \$39.17.

Meeting of October 4, 1949, Page 148 - Otto-Harling, \$110.00.

Meeting of October 4, 1949, Page 148 - Crane Company encumbrance of \$434.25 should be eliminated from the minutes. This item was also encumbered in the Board of Public Works minutes of April 8, 1949, page 20, and included in the amount of \$482.50. "

After due consideration, the Board approved amendment to the Minutes to cover the recommendations of the State Comptroller's Office.

- 2- Victor Cullen State Hospital:-- The Board approved recommendation by Mr. Rennie for cancellation of item "State Use Industries, for bedside tables, \$4,840," approved by the Board of Public Works on April 8, 1949, as Item 30b on the agenda of the Department of Budget and Procurement. This order was duplicated and is correctly reported in the Board of Public Works minutes of October 4, 1949.
- 3- Upon the recommendation of Mr. Rennie, the Board approved an expenditure from the General Construction Loan of 1947-Item 17 for Victor Cullen State Hospital, to cover Award Sheet dated 11-22-49, in the amount of \$49.50.

(Construction-Maryland
Tuberculosis Hospitals)

- 4- Victor Cullen State Hospital:-- Upon the recommendation of Mr. Funk, the Board approved award of contract by Victor Cullen State Hospital to Henry A. Knott, in the amount of \$28,282.00, for alterations to open-air pavilions at the institution, as this contractor is able to complete the work in the shortest possible time. Payment is to be made from the General Construction Loan of 1949-Item 27. No architectural fees are applicable to this work.
- 5- The Board approved recommendation of Mr. Funk that contract be award Maddox and Hopkins, in the amount of \$8,992.00, for topographic, utility and property survey at Victor Cullen State Hospital, with payment to be made from the General Construction Loan of 1949-Item 25; and that \$950.00 be transferred from Item 25 to Item 4 of the General Construction Loan of 1949 to cover check work, aerial photograph and official bronze table markers to be done by the Department of Public Improvements.
- 6- Henryton State Hospital:-- Upon the recommendation of Mr. Funk, the Board approved the following expenditures by Henryton State Hospital from the General Construction Loan of 1949-Item 43:-

Blair Brothers, for interior and exterior painting	\$5,731.00
Blair Brothers, for Change Order	476.00 .

- 7- Upon recommendation of Mr. Funk, the Board approved award of contract for the installation of Steam Distribution System at the Mount Wilson State Hospital, in the amount of \$145,990.00, to Chas. T. King. Payment is to be made from the Board of Public Works Construction Fund of 1949-Item 6. An engineering fee is applicable to this contract.

Military Department-

- 1- Mr. Funk advised the Board that since most funds for repair and maintenance items for the Military Department installations must come from various Bond Issue sources rather than budgetary sources, difficulties and delays are often experienced in administering problems associated with such repairs and maintenance. As of the present, no expenditures can be made from such funds (Bond Issue) for construction purposes without prior approval of the Department of Public Improvements. This complicates the handling of small repair items for the Military Department installations, payment for which can be made from no other source than Bond Issue funds.

After a discussion of the matter, the Board approved the recommendation of the Department of Public Improvements that the Military Department be authorized to accomplish repair and maintenance items chargeable to Bond Issue funds up to an amount of \$250.00 without prior clearing of the matter with the Department of Public Improvements. It is understood that expenditures chargeable against such funds will be handled for record purposes by routing all invoices and transmittal lists through Mr. Funk's office prior to submission to the State Comptroller's Office for payment.

- 2- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the Military Department, payable from Federal Funds:-

H. G. Dowling, for wire mesh partitions at the Pikesville Reservation.	\$2,256.00
H. G. Dowling, for wire mesh partitions at the Ellicott City Storage Building.	530.00 .

- 3- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from Item 201 of the budget of the Military Department:-

Donald L. Martin, for electrical repairs at the Richmond Market Armory	\$ 37.55
Donald L. Martin, for electrical repairs at the Fifth Regiment Armory	164.99 .

(Construction-Military Dept.)

- 4- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the Military Department, payable from Item 9 of the General Construction Loan of 1947:-

Paul V. Downing, for concrete paving at Salisbury Armory	\$108.40
Superior Painting Co., for interior and exterior painting at Chestertown Armory	2,337.00
Land and Simmons, for construction of Supply Room, Company B, Building #35, Camp Holabird	1,183.00
Harry T. Campbell & Sons, for Change Order to contract for work at Towson Armory	260.54
Henry A. Knott, for wire partitions at Maryland Air National Guard Hangar	1,049.00
Windsor Construction Co., for change order in connection with work at Westminster Armory	485.00
B. T. Martin, for rental of equipment and for labor in clear- ing Greenbelt Armory site	2,362.00
Windsor Construction Co., for alterations to Memorial Hall, Fifth Regiment Armory	593.76 .

Montrose School for Girls-

- 1- Upon the recommendation of Mr. Funk, the Board approved award of contract by Montrose School for Girls to Land and Simmons, in the amount of \$2,260.00, for renovation of buildings at that institution, payable from Item 201 of the budget of the institution.
- 2- Upon recommendation of Mr. Funk, the Board approved the following commitments against the General Construction Loan of 1949 for Montrose School for Girls:-

Mullan Contracting Co., for Change Order, from Item 112	\$ 90.64 /
Blair Brothers, for construction of Fruit Storage Building, with no architectural fee being applicable, from Item 111.	2,791.00 .

Morgan State College-

- 1- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from Item 201 of the budget of Morgan State College:--

EmCee Contracting Co., for replacement and painting of entrance doors to Power Plant and installa- tion of concrete floor in area in rear boilers	\$783.90
Joseph H. Argabright & Son, for electrical work	345.00
Charles T. King, Inc., for repairs	11.68
Charles T. King, Inc., for installation of valve	88.00
W. A. LeLand Company, for concrete walks	1,080.80
National Protective Corporation, for electric protective service system	146.60 .

- 2- Upon the recommendation of Mr. Funk, the Board approved the following contracts for Morgan State College, payable from the General Construction Loan of 1949:--

Item 118 L. Ellerbrock, Inc., for ventilation duct, being Change Order 1	\$150.00
L. Ellerbrock, Inc., for Change Order No. 2	200.00
Item 119 Blair Brothers, for gun racks, shelving, etc.	1,489.30
Costanza Construction Co., for Change Order No. 2	569.01
Kramer and Davis, for Change Order No. 1	425.00
Item 121 John K. Ruff, for Change Order in connection with construction of Academic Building.	6,188.10 .

Ritchie Memorial-

Upon the recommendation of Mr. Funk, the Board approved award of contract for Maintenance repairs and improvements to the Ritchie Memorial to Webster Waterproofing Company, in the amount of \$1,690.00, with payment to be made from the General Construction Loan of 1949-Item 1.

(Construction)

Rosewood State Training School-

- 1- The Secretary brought to the attention of the Board the following memorandum from the Comptroller's Office relative to Rosewood State Training School:-

"At the meeting of the Board of Public Works held on April 20, 1948, page 324 of the minutes, a contract was authorized to Ligon and Ligon, Inc. in the amount of \$21,500.00, chargeable to the General Construction Loan of 1947, Item No. 35. We now find that it will be necessary to make a deduction from this contract in the amount of \$156.00 for a steam main not being completed.

"In the minutes of the Board of Public Works for the meeting of August 15, 1948, Page 339, \$4,921.50 was encumbered for the Maryland House of Correction. We now have information from this Institution that the correct amount should have been \$4,239.00, and it is necessary to eliminate from the minutes of the Board of Public Works \$682.50. This encumbrance was charged against Item No. 34, General Construction Loan of 1947.

"At the meeting of the Board of Public Works held on September 29, 1948, Page 423 of the minutes, the following encumbrances were authorized, chargeable to Item 38, General Construction Loan of 1947: Gomprecht and Benesch for \$377.50 and C. H. Lears in the amount of \$533.60. We now have information that the Gomprecht and Benesch authorization was a duplication, and included the \$533.60 authorization for Lears was a duplication in the amount of \$37.50, the correct amount of the contract being \$496.10.

"In the Board of Public Works minutes for November 1, 1948, page 455, Rosewood State Training School was authorized to purchase x-ray equipment in the amount of \$8,000.00 from funds available in the General Bond Issue of 1941. The Board of Public Works on April 8, 1949, page 24 in the minutes, approved the contract to the General Electric X-Ray Corporation for an x-ray machine in the amount of \$7,500.00. It will be necessary to amend the minutes of the Board of Public Works to show that the invoice of the General Electric X-Ray Corporation is payable from funds available in the General Bond Issue of 1941, instead of being charged to the General Construction Loan of 1947, Item No. 36.

"Included in the minutes of the Board of Public Works dated December 20, 1948, page 490, a contract was authorized to Drummond and Company in the amount of \$11,769.00. We now find that the correct amount of this contract should have been \$11,669.00, therefore \$100.00 should be eliminated from this contract in the minutes of the Board of Public Works, chargeable to the General Construction Loan of 1947, Item No. 36."

THE BOARD APPROVED THIS MEMORANDUM.

- 2- Upon the recommendation of Mr. Rennie, the Board approved the expenditure of \$856.17 by Rosewood State Training School from the General Construction Loan of 1947-Item 36, for items shown on Award Sheet dated 11-15-49 of the Department of Budget and Procurement.
- 3- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Rosewood State Training School, payable from the Board of Public Works Construction Fund of 1949:-

Item 46 -	J. H. Lawrence Company, for installation of utilities	\$55,001.00
	(Engineering fees are applicable to this work)	
Item 47 -	Henry Powell Hopkins, architect, for plans and specifications for renovation and fire-proofing of Wyse and Thom Cottages. Fee being "Type B", less payment made from Post War Construction Fund for original plan preparation.	- - - -
Item 49 -	Bateman Photo and Blueprint Co., for blueprints for Dormitories and Apartments	113.50
Item 54 -	Colwill Construction Co., for Change Order No. 1	140.80
	Wm. H. Sands, for replacing floor joists and plaster ceiling at Hill Cottage, on labor and material basis plus fixed fee.	6,485.00 max.

- 4- Upon the recommendation of Mr. Funk, the Board approved execution of Change Order No. 1 to contract between Rosewood State Training School and S. H. Jackson, in the amount of \$55.00, with payment to be made from Item 201 of the institution's budget.

(Construction-Rosewood State
Training School)

- 5- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Rosewood State Training School, payable from the General Construction Loan of 1947:-

Item	
35 - J. H. Lawrence, for Change Order	\$336.00
36 - State Use Industries, same contract reported by Department of Budget and Procurement as was reported by Mr. Funk on October 4, 1949	255.00 /
37 - Wm. H. Sands, for Change Order No. 2	88.00

St. Mary's Junior College-

Upon the recommendation of Mr. Funk, the Board approved execution of Change Order No. 2, in the amount of \$95.00, to the contract between St. Mary's Junior College and Simpson Electrical Co. Payment is to be made from the General Construction Loan of 1949-Item 129.

Sandy Point Bayside Park:-

- 1- Upon recommendation of Mr. Rennie, the Board approved the following expenditures from the General Construction Loan of 1949-Item 2, for the Bayside State Park:--

List 5 \$5,631.68

and from Item 2 of the Post War Construction Loan of 1945:--

Award Sheet dated 10-26-49	\$ 775.00
Award Sheet dated 10-26-49	117.38
List 10	621.98
	<u>1514.36</u>

- 2- Upon recommendation by Mr. Funk, the Board approved the following contracts for Sandy Point Bayside Park, payable from the funds set forth:--

Post War Construction Fund-Item 2:--

K. and S. Electric Co., for Change Order #2 \$280.00

General Construction Loan of 1949-Item 2:--

Maryland House of Correction, for prison labor (reported by Mr. Rennie above in \$5,631.68)	3,106.35 Dupl.
Roland E. Wilhelm, for supervising prison labor on a contractual basis for the period November 11, 1949 to December 11, 1949, at \$12.00 per day.	- - - -
Colgate Asphalt Paving Co., for Change Order #1	210.26
Colgate Asphalt Paving Co., for Change Order #2	1,936.00
Layne-Atlantic Co., for Change Order #1	230.00
F. A. Davis and Sons, for iron hood to cover range	135.00
	<u>2 511.26</u>

Post War Construction Fund:-

The Secretary reported receipt of the following amounts into Item 300 of the Post War Construction Fund, covering the sale of surplus materials at the Solomons Base:-

L. S. Falke	\$ 3.00	
T. O. Tongue	12.00	
James Broome	10.00	
H. G. Trueman	<u>10.00</u>	\$ 35.00 .

Springfield State Hospital:-

- 1- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from Item 201 of the budget of Springfield State Hospital:--

Otto-Harling, Inc., for repairs to dishwashers	\$396.00
William C. O'Brien, for repairs to General Electric motor	23.60
William C. O'Brien, for repairs to Westinghouse motor	56.00 .

(Construction-Springfield
State Hospital)

- 2- The Secretary brought to the attention of the Board the following memorandum from the State Comptroller's Office relative to Springfield State Hospital, which memorandum was approved:-

"At the meeting of the Board of Public Works on December 9, 1947, page 8 of the minutes, the Board authorized an award to be encumbered to Schumacher & Seiler for \$909.69, chargeable to the General Construction Loan of 1947, Item No. 44. This encumbrance should be eliminated from the minutes of the Board of Public Works.

"At the meeting of the Board of Public Works on January 6, 1948, page 262 of the minutes, an award was made to J. Norman Otto-M. Henkle Company in the amount of \$1,969.90, chargeable to the General Construction Loan of 1947, Item No. 44. Included in this encumbrance was an amount of \$327.30 which was a duplication of materials previously ordered. This amount should be eliminated from the minutes of the Board of Public Works.

"At the meeting of the Board of Public Works on March 22, 1948, page 309 of the minutes, a contract was awarded to Schumacher & Seiler in the amount of \$164.42, chargeable to the General Construction Loan of 1947, Item No. 44. We have information from the Springfield State Hospital which indicates that this is a duplication and should be eliminated from the minutes of the Board of Public Works.

"At the meeting of the Board of Public Works on June 9, 1948, on page 362 of the minutes, a contract was awarded to the Frank Electric Shop in the amount of \$482.00 chargeable to the General Construction Loan of 1947, Item No. 44. We now have information from Springfield State Hospital which indicates that the correct amount of this contract should have been \$464.62. It is necessary that we eliminate \$17.38 from this contract.

"At the meeting of the Board of Public Works on December 10, 1948, page 474, of the minutes, a contract was awarded to the Southern Supply Company in the amount of \$1,693.10, chargeable to the General Construction Loan of 1947, Item No. 44. Included in this contract was an amount of \$1,612.15 which was a duplication and should be eliminated from the minutes of the Board of Public Works. "

- 3- Mr. Rennie advised the Board of a credit which was in order for approval by the Board, in the amount of \$1,281.80, to the award of \$10,071.00 to State Use Industries for the Springfield State Hospital, as approved on April 8, 1949. This credit is applicable to the special allotment of \$62,104.64 from the Post War Construction Fund to this hospital. At the same time, the Board rescinded its approval of December 10, 1948 to the award of a contract of \$10,071.00 to State Use Industries, payable from the General Construction Loan of 1947, this award having been reported to the Board in error at that time.

- 4- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures for Springfield State Hospital:-

Post War Construction Fund-Item 97:	
Award Sheet dated 11-22-49	\$ 4.46
General Construction Loan of 1947-Item 45:	
List 30-47	102.00
Board of Public Works Construction Fund of 1949-Item 63:	
List 4-49	8.96 .

- 5- Upon the recommendations of Mr. Funk and Mr. Rennie, the Board approved award of the following contracts, payable from the Board of Public Works Construction Fund of 1949:-

Item 63 - Land and Simmons, for new flooring, plumbing, radiation, etc. for "G" Building.	\$20,786.00
Department of Public Improvements, for preparation of plans and specifications for the following buildings:-	
Men's Group-Buildings C, E, H, I and J	
Women's Group-Building D.	- - - -
Item 68 - Henry Powell Hopkins, for plans for remodeling Men's and Women's Dining Rooms.	- - - - .

(Construction-Springfield
State Hospital)

- 6- Upon the recommendation of Mr. Rennie, the Board approved award of contract by Springfield State Hospital to Capitol Sunroc Agency, in the amount of \$7,987.50, for water coolers. Payment is to be made from the General Construction Loan of 1947-Item 67-Fire Escapes and Water Coolers.

Spring Grove State Hospital-

- 1- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for Spring Grove State Hospital, payable from the funds shown:-

Fire Loss State Property-

Preparation of plans and specifications for Dairy
Barn by the Department of Public Improvements,
for which \$13,137.23 is available.

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Budget Item 201-

Inter-state X-Ray Company, for repairs	145.00
Leonard Valve Co., for repairs to)	79.34
Leonard Thermostatic Water Mixing Valves)	
Murray-Baumgartner Surgical Instrument Co., for repairs	32.00

Board of Public Works Construction Fund of 1949-

Item 85 - Preparation of plans and specifications by Department of Public Improvements for construction of Implement Shed.	- - - -
Maryland House of Correction, for prison labor in October	944.00
Selby-Battersby & Co., for Change Order No. 3	699.34 /
Livezey Linoleum Floors, Inc., for Change Order No. 1	47.28
Blair Brothers, for Change Order No. 2	460.10
Paul J. Vincent Co., for Change Order No. 1	718.52
John R. Crocker, for emergency plumbing	5,323.76
Kuehnle-Wilson, for Change Order No. 1	189.00
Blair Brothers, for Change Order No. 3	258.90
Paul J. Vincent, for refrigeration renovations & repairs	31,420.00
Hurwitz Electrical Co., for electrical wiring	5,145.00
Livezey Contracting Co., for Change Order	693.78
Insect Control and Research, Inc., for Change Order	525.00 .

Item 88 - Colwill Construction Co., for Employees' Housing- (Architectural fee applies)	Apartments	172,170.00 .
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State Department of Education-

- 1- The Secretary brought to the attention of the Board a communication received from Dr. T. G. Pullen, Jr., State Superintendent of Schools, requesting the approval of the Board to the purchase of the property described as Lot No. 4 on the plat covering proposed purchases of property for the Frostburg State Teachers College, at a price of \$5,000.00. This land is a part of the properties which the Board authorized the State Department of Education, at its meeting of October 4, 1949, to proceed with acquiring.

The Board approved the purchase of this land at this time, with the payment to be made from the General Construction Loan of 1949.

- 2- Bowie State Teachers College:-- Upon the recommendation of Mr. Funk, the Board approved the expenditure of \$41.93 by Bowie State Teachers College to Hawkins Electric Co., for emergency work, payable from Item 201 of the institution's budget.
- 3- Frostburg State Teachers College:-- Upon the recommendation of Mr. Funk, the Board approved award of contract by Frostburg State Teachers College to Maddox and Hopkins, in the amount of \$1,995.00, for topographic, utility and property survey. Payment is to be made from the General Construction Loan of 1949-Item 136.

At the same time, the Board approved the transfer of \$337.00 from Item 136 of the General Construction Loan of 1949 to Item 4 of the General Construction Loan of 1949, to cover the cost of necessary check work, aerial photograph, and official bronze tablets as markers as undertaken by the Department of Public Improvements.

(Construction-State Department
of Education)

- 4- Frostburg State Teachers College:-- Upon the recommendation of Mr. Funk, the Board approved payment for Frostburg State Teachers College of transmittal list covering the purchase of land, from the General Construction Loan of 1949-Item 136 in the amount of \$24,700.00 and the General Construction Loan of 1949-Item 137 in the amount of \$26,120.00, the purchase of this land having been authorized by the Board at its meeting of October 4, 1949, under the overall approval totaling \$102,820.00. The property owners involved in this transmittal are:-

Ray Jewell, Viola Hedrick Jewell	\$170.00
Robert Fisher, Joyce Fisher	2,250.00
John Drummond, Betty Jane Drummond	500.00
Joseph W. Delaney, Veronic Delaney	500.00
John Keller	6,500.00
John Keller	720.00
Fedele Colosimo, Joseph Colosimo, Patrick C. Colosimo	10,000.00
Amelia Hayes, Lillie T. Hayes, Charles E. Hayes	900.00
Helen A. West	2,200.00
Theodore T. Stamper, Garnell L. Stamper	1,000.00
William C. Hall, Georgia Hall	500.00
Chester L. Carter	5,500.00
Margaret Bennett	15,000.00
Lester R. Miller, Irene M. Miller	900.00
Jesse C. Fuller, Etha P. Fuller	300.00
John W. Logue, Virginia M. Logue	625.00
George W. Kerns, Evelyn S. Kerns	340.00
John R. Whetstone, Phyllis M. Whetstone	1,450.00
James F. Whetstone, Madge A. Whetstone	300.00
James J. Whetstone, Betty Lois Whetstone	1,165.00
	<u>\$50,820.00</u>

- 5- Salisbury State Teachers College:-- Upon the recommendation of Mr. Funk, the Board approved award of contract by Salisbury State Teachers College to Delaware Elevator Company of Maryland, in the amount of \$284.00, for emergency repairs. Payment is to be made from Item 201 of the institution's budget.
- 6- Towson State Teachers College:-- Upon the recommendation of Mr. Rennie, the Board approved the following items for Towson State Teachers College, in connection with the General Construction Loan of 1947-Item 115:--

Award Sheet Dated 10-21-49	\$380.00
J. E. Williamson, to correct unit price extension	67.77 /

- 7- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from Item 201 of the budget of Towson State Teachers College:--

Blair and Sons, Inc., for Change Order #3	\$ 90.00
Fred Fink, for emergency repairs	92.30 .

State Department of Health-

Upon the recommendation of Mr. Funk, the Board rescinded its authority of October 25, 1949, for the award of contract to Blair and Sons Co., Inc., in the amount of \$316.00, for the erection of partitions in the State Department of Health, as the bid of this company did not cover all of the work to be undertaken, and authorized award of contract for this project to L. R. Andrew, in the amount of \$383.00. Payment is to be made from Federal Funds of the department.

University of Maryland-

- 1- The Secretary submitted to the Board for consideration the following information which was received from the State Comptroller's Office, relative to contracts for the University of Maryland. The Board approved the following memorandums, as submitted:-

"In the Board of Public Works minutes of the meeting of August 2, 1949, page 120, an encumbrance was authorized to Irvin Prickett in the amount of \$6,680.00, chargeable to the General Construction Loan of 1947, Item No. 135.

"We have information from the University of Maryland requesting us to charge this

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(Construction-University
of Maryland)

encumbrance against the General Construction Loan of 1949, Item No. 158. It will be necessary to make this change in the next minutes of the Board of Public Works."

"In order for this office to pay certain contractors who were very eager for their money due them and to allow the State of Maryland to take advantage of discount bills our office has paid the following transmittal lists of the University of Maryland pending the inauguration of the new construction fund procedure effective November 1, 1949. These charges were made to the General Construction Loan of 1949:

<u>List No. 45</u>	Charges to Item No. 157	\$4,315.64
	Charges to Item No. 160	475.56
	Charges to Item No. 158	10.50
	Total	\$4,801.70
<u>List No. 067</u>	Charges to Item No. 157	\$2,761.40
	Charges to Item No. 160	180.64
	Total	\$2,942.04
<u>List No. 079</u>	Charges to Item No. 157	\$1,526.79
<u>List No. 057</u>	Charges to Item No. 160	\$1,600.00
<u>List No. 085</u>	Charges to Item 157	\$2,234.22
<u>List No. 131</u>	Charges to Item No. 157	\$2,494.40
	Charges to Item No. 160	186.65
	Total	\$2,681.05
<u>List No. 140</u>	Charges to Item No. 157	\$5,419.55
	Charges to Item No. 158	725.20
	Charges to Item No. 160	125.37
	Total	\$6,270.12
<u>List No. 152</u>	Charges to Item No. 157	\$4,835.75
	Charges to Item No. 160	13.47
	Charges to Item No. 162	227.28
	Charges to Item No. 166	388.50
	Total	\$5,465.00
<u>List No. 164</u>	Charges to Item No. 157	\$3,155.59
	Charges to Item No. 160	927.86
	Charges to Item No. 162	633.00
	Charges to Item No. 165	11,252.93
	Total	\$15,969.38

"The following payrolls were also disbursed upon request from the University of Maryland, which payrolls were approved by the State Employment Commissioner:

Payroll No. 26	\$447.50
Payroll No. 037	440.00
Total	\$887.50 Chargeable to Item 157.

Payroll No. 47	\$2,820.00 Chargeable to Item No. 158.
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Payroll No. 51	\$400.00
Payroll No. 53	200.00
Payroll No. 60	400.00
Payroll No. 66	400.00

\$1,400.00 Chargeable to Item No. 162.

"These charges are to be inserted in the next minutes of the Board of Public Works."

(Construction-University
of Maryland)

- 2- The Secretary brought to the attention of the Board letter received from Dr. H. C. Byrd, President of the University of Maryland, advising that the University has obtained an option to acquire 70 acres of land at \$350.00 an acre, adjoining the Metzert, and requesting authority to purchase this property at a cost of \$24,500.00, from the funds provided by the 1947 Legislature.

After consideration of the request, the Board requested Mr. Funk to look into the matter and make a report at the next meeting.

- 3- Upon recommendation of Mr. Rennie, the Board approved the following expenditures by the University of Maryland, from the funds shown:--

General Construction Loan of 1947:--

Item 135	List 226	\$ 562.03
	List 292	1,146.42

Item 147	List 302	124.23
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General Construction Loan of 1949:--

Item 157	List 290	8,668.61
	List 227	1,307.57
	List 211	351.77
	List 239	1,878.58
	List 270	107.43
	List 287	748.45
	List 303	3,948.24 .
Item 160	List 211	88.08

Item 162	List 290	1,539.08
	List 227	97.10
	List 239	73.50 .

Item 182	Award Sheet dated	
	11-2-49	3,762.52

Item 183	List 301	637.77 .
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- 4- Upon the recommendation of Mr. Funk, the Board approved payment of the following payrolls in connection with the construction of the Agricultural Engineering Building for the University of Maryland, from the funds shown:--

General Construction Loan of 1947:--

Item 135	Payroll #79, 10-12-49	\$275.00
	Payroll #74, 10-7-49	264.00
	Payroll #81, 10-12-49	264.00
	Payroll #87, 10-20-49	200.00
	Payroll #95, 10-29-49	264.00 .

General Construction Loan of 1949:--

Item 162	Payroll #74, 10-7-49	270.00
	Payroll #81, 10-12-49	200.00
	Payroll #87, 10-20-49	264.00
	Payroll #95, 10-29-49	200.00
	Payroll #100, 11-8-49	333.60
	Payroll #110, 11-10-49	200.00
	Payroll #116, 11-17-49	160.00 .

Item 158	Payroll #75, 10-10-49	1,289.00
	Payroll #100, 11-8-49	200.00
	Payroll #110, 11-10-49	380.00
	Payroll #112, 11-21-49	275.00
	Payroll #116, 11-17-49	326.00
	Payroll #123, 11-23-49	579.28 .

- 5- Upon the recommendation of Mr. Funk, the Board authorized a change in connection with award of contract by the University of Maryland to Walter C. Doe, in the amount of \$440.00. On August 4, 1949, this contract was approved for payment from the General Construction Loan of 1947-Item 128. The Board approved payment of this account from the General Construction Loan of 1949-Item 157, and cancelled its approval of August 4, 1949, as to payment.

(Construction-University
of Maryland)

- 6- Mr. Funk brought to the attention of the Board a payroll charge in the amount of \$400.00 which was approved on October 25, 1949, for payment from the General Construction Loan of 1949-Item 170, and stated that this charge should have been against the General Construction Loan of 1949-Item 162.

The Board approved this change in the charging of this item.

It was also pointed out that this is the same payroll as one submitted by the State Comptroller's Office at today's meeting for approval, namely, Payroll No. 51 in the amount of \$400.00 shown on the bottom of page 206 as being charged to the General Construction Loan of 1949-Item 162, and that the item submitted by the Comptroller's Office is a duplication of the obligation reported on October 25, 1949.

- 7- Upon the recommendation of Mr. Funk, the Board approved award of contract by the University of Maryland to Barber and Ross, in the amount of \$869.00, for furnishing and delivering finishing hardware for the Agriculture Engineering Building.
- 8- Upon the recommendation of Mr. Funk, the Board approved the following commitments for the University of Maryland, payable from the General Construction Loan of 1949:--

Item 163 - Ickes-Braun Greenhouse Manufacturing Co., for construction of Greenhouses at College Park (Architectural fee is applicable to this project)	\$125,400.00
Item 165 - Washington Suburban Sanitary Commission, for extension of sewers to service buildings	5,000.00
Item 166 - T. Calvin Owens, Inc., for Change Order	248.96
Item 168 - Lloyd Watson, for Change Order #1 R. L. Lutz, mechanical engineer, to assist in preparation of plans and specifications for the Boiler House of the Poultry Research Farm at Salisbury.	110.00
Item 182 - Wm. A. Dennin, as architect for poultry house at Maryland State College	125.00 max. 100.00
Item 157 - George C. Martin, for Change Order No. 1 Surplus Property Division of College Park, for war surplus aviation equipment	126.66 891.45
Item 162 - W. H. Singleton Co., for plumbing and heating in Agronomy, Botany and Physics Building Miller and Long Co., Inc., for furnishing steel, pouring and finishing floor slab in Agronomy, Botany and Physics Building Miller and Long Co., Inc., for laying basement floor Wm. Dunbar, for additional painting	8,000.00 max. 2,347.40 218.01 217.71
Item 164 - Raymond Concrete Pile Co., for test borings in connection with Women's Field House	311.60 .

- 9- Upon the recommendation of Mr. Funk, the Board approved the following contracts for the University of Maryland-College Park, payable from Special Funds:-

Item 65 - American Amplifier & Television Corporation	\$5,475.00
Accurate Metal Weatherstrip & Insulation Co.	2,230.00
E. C. Ernst, Inc.	1,992.29
Hudson Supply and Equipment Co.	159.00
Burt Williams, for extension of contract	250.00
Lane and MacBryde	380.00
Miller and Long Co., for work at Stadium	264.02
William Dunbar, for completion of original contract	461.36
William Dunbar, for painting East Wall	600.00
Board of Public Works, for surplus lumber from the Solomons Base, in lieu of the \$3,874.37 originally approved as the cost of this lumber.	2,000.00

Item 80 - Thomas E. Carroll and Son, in connection with
laying sod on Campus \$627.42
J. O. and C. M. Stuart Co., for Change Order No. 4 806.25 .

10- Upon the recommendation of Mr. Funk, the Board approved the following expenditures for University Hospital from Item 201 of the budget:--

Otto-Harling, Inc. \$302.69
Reed's Refrigeration Service, Inc. 167.75 .

11- Upon the recommendation of Mr. Funk, the Board approved payment of an invoice in the amount of \$30.00 to S. J. Martenet and Company for survey work accomplished in connection with the site of the new Psychiatric Hospital for the University of Maryland, from General Construction Loan of 1947-Item 141.

12- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for the University of Maryland-Baltimore Schools, payable from Special Funds:--

Henry A. Knott, Inc., for Change Order #3	\$ 33.90
Fedeli Construction Co.	95.00
Fedeli Construction Co., for Change Order #1	177.00
Fedeli Construction Co., to correct erroneous reporting on October 25, 1949	541.55 /
Fedeli Construction Co., for concrete work	541.50
B. W. Hovermill Company, for tile floor	75.00
William L. Davis, for interior painting	2,411.00
Colwill Construction Co., for Change Order No. 1	35.00
Fedeli Construction Co., for Change Order No. 2	130.00
B. W. Hovermill, for Change Order	20.00
Consolidated Gas, Electric, Light and Power Co., to cancel authority granted October 4, 1949, on an estimated basis.	200.00 /
Consolidated Gas, Electric Light and Power Co., in lieu of above contract for automatic steam controller in Experimental Laboratories.	270.99 .

BARRETT SCHOOL FOR GIRLS:

1- The Secretary brought to the attention of the Board a communication received from the Barrett School for Girls, dated November 24, 1949, requesting authorization for a new position of Junior Account Clerk at the institution, in accordance with recommendation made by the State Auditor at the time of his examination of the accounts of the school in June.

After a discussion of the matter, the Board referred this request to Mr. Rennie for further information and confirmation by the State Auditor, with a report of the disposition made of this request to be brought to the Board at the next meeting.

2- The Secretary brought to the attention of the Board a letter received from the Attorney General relative to the request of Barrett School for Girls that the State replace the sum of \$830.00, funds of inmates of the school, which was stolen while being held for the school until the release of these inmates. The opinion of the Attorney General stated that there would be no liability to the State, as the State was not an insurer of the funds, and further, because of the State's constitutional immunity from suit, which is absolute.

After due consideration of the situation, the Board declined to approve replacement of the money because of the non-liability of the State, as covered in the letter of the Attorney General, dated November 17, 1949.

BOARD OF MENTAL HYGIENE:

Upon the recommendation of Mr. Rennie, the Board approved the following payments by the Board of Mental Hygiene from the appropriation of \$250,000.00 under Miscellaneous Appropriations No. 8 for the fiscal year 1950:--

Worden & Risberg, for services for October 1949	\$232.50
Worden & Risberg, for services for November 1949	566.50 .
	<u>799.00</u>

THE CARDINAL GIBBONS INSTITUTE:

The Secretary brought to the attention of the Board request of The Cardinal Gibbons Institute for payment of the appropriation of \$2,000.00 which is included in the 1950 budget, for State Aided Institutions-Item No. 81.

The Board approved payment of this appropriation to the Institute.

COMPTROLLER OF THE TREASURY:

- 1- The Board approved payment which had been made by the State Comptroller's Office of \$3,259.75 to Mercantile Trust Company of Baltimore from Miscellaneous Appropriations #2-Item No. 19, covering refund of inheritance taxes due the estate of Milton W. Boxley, deceased.
- 2- Mr. Lacy submitted a request for the payment of overtime to seven Retail Sales Tax employees who were, from January 22, 1949 to February 24, 1949, working on a special survey and report for the Income Tax Division, such overtime payment being requested in the amount of \$748.41.

The Board approved the request, with payment to be made from Special Payments-Budget 136, of the Retail Sales Tax Division.

- 3- The Secretary brought to the attention of the Board a letter dated December 1, 1949, received from the Attorney General, pertaining to the request of Mr. R. Tilghman Brice, III, that an interest claim of \$520.89, resulting from failure to pay an inheritance tax in the prescribed time in the Estate of Dorothea Chess Marshall, be abated.

After consideration of the information submitted by the Attorney General as to the law in such cases, the Board authorized the abatement of the interest in question.

COURT COSTS:

The Board approved payment of the following invoices cover court costs from the appropriation in Miscellaneous Appropriation #2 of the 1950 budget for such expenses:-

The Daily Record, for the State's brief in the "Ober" case	\$955.25
The Daily Record, for binding work on briefs in the case of Baltimore Radio Show, Inc.	12.00
The Daily Record, for printing the State's brief in the case of Redwood vs Lane	159.85
A. D. Emerick, for photocopying the necessary exhibits, etc., in the case of Redwood vs Lane	22.00 .

DEPARTMENT OF CORRECTION:

The Secretary brought to the attention of the Board letter from the State Law Department, dated November 22, 1949, concerning certain balances due former prisoners in the Prisoners' Fund of the Maryland Penitentiary. This letter was received from the Attorney General in response to the Board's inquiry as to how such items should be handled, when it is impossible to locate the prisoners to whom the moneys are due. The State Law Department advised that to properly effect a transfer of these funds into the State Treasury, legislation will be necessary.

The Board approved the preparation of such legislation to cover the transfer of these funds, in line with the advice received from The State Law Department, and requested the Secretary to follow through in having such legislation submitted at the next session of the General Assembly, in 1950.

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Board confirmed approval which had been given by the individual members to the Department of Game and Inland Fish for the purchase of property in Allegany County, to be used as a wild turkey propagation farm, and the sale of live-stock thereon for \$732.12 on November 22, 1949. There are 385.7 acres of land, for which the price was \$10,000.00, payable from the State Game Protection Fund.

(Dept. Game & Inland Fish)

- 2- The Secretary brought to the attention of the Board letter received from the Department of Game and Inland Fish, dated November 25, 1949, requesting permission to inaugurate as of January 1, 1950, direct payments of \$350.00 per annum to each district warden, payable quarterly, in connection with the use of privately-owned automobiles.

The Board approved the plan submitted, with the understanding that any necessary payments for tires will not exceed \$70.00 per year.

- 3- The Secretary brought to the attention of the Board letter of the Game and Inland Fish Commission, dated November 28, 1949, written to the Fidelity and Deposit Company, relative to the writing of a Faithful Performance Public Official Blanket Bond covering all employees of the Commission, with the exception of Mr. Ernest A. Vaughn, Director, for a period of three years from December 1, 1949.

After due consideration, the Board approved the action of the Department, but requested the Secretary to obtain the views of the State Auditor as to the desirability of including Wardens in a blanket bond.

DEPARTMENT OF STATE FORESTS AND PARKS:

The Secretary submitted request of the Department of State Forests and Parks for permission to enter into a right-of-way agreement with the County Commissioners for Garrett County, for a 40-foot right-of-way in connection with the care and maintenance of the Big Run Road, between Meadow Mountain Road and Savage River. It was stated that the department's budget does not permit of maintenance of this road in the proper manner.

The Board approved this request.

DIVISION OF PAROLE AND PROBATION:

The Secretary brought before the Board request of the Division of Parole and Probation for a change in the department's office space in the State Office Building.

The Board requested the Secretary to hold this matter for further consideration in connection with other agencies which will be considered to use the space in the building.

EASTERN SHORE STATE HOSPITAL:

The Secretary advised the Board of receipt of a letter from the Eastern Shore State Hospital requesting permission to deed to the State Roads Commission 850 feet at the easternmost end of the hospital's property to an average depth of 75 feet, for the nominal sum of \$1.00. It was stated that the \$2,000.00 authorized to be received from the State Roads Commission for land which will be used in converting the present highway into a dual highway was intended to cover this same parcel of land, and that the State Roads Commission desires two deeds in order to keep their records clear.

The Board approved this request.

GENERAL EMERGENCY FUND:

After a review of the several requests made for allotments from the General Emergency Fund, the Board authorized the following transfers by the Department of Budget and Procurement from the General Emergency Fund to the departments involved:-

Maryland Veterans' Housing Commission, for expenses for December 1949, January and February 1950	\$1,200.00
Public Service Commission, for professional services rendered by Mr. Richard W. Case in the Chesapeake and Potomac Telephone Company of Baltimore rate case, for the period September 1 to November 30, 1949.	2,554.00

(General Emergency Fund)

State Comptroller-Bureau of Mines, for expenses and rental of truck used in testing of Solid Fuel Scales in Maryland.	\$1,134.00
Maryland Training School for Boys, to cover cost of increase in population to an average of 50 for the remainder of the current fiscal year, resulting from the committing of all boys to the school formerly sent to St. Mary's Industrial School.	29,399.00
State Treasurer, to provide one additional employee, etc.	3,078.00
State Comptroller-Income Tax Division, for operating expenses.	20,000.00 .

LEASES:

- 1- Upon the recommendation of Mr. Rennie, the Board approved execution of renewal leases in the following instances:-

State Board of Education - Mathieson Building Corporation, for Office 1754 in the Mathieson Building, Baltimore, for 28 months from January 1, 1950, at an annual rental of \$649.35.

Employment Security Board - County Commissioners for Frederick County, for space in Winchester Hall of the Seminary Building, 12 East Church Street, Frederick, for six months from January 1, 1950, at an annual rental of \$900.00.

State Roads Commission - County Commissioners for Queen Anne's County, for garages in Centreville, Stevensville, Sudlersville and Church Hill, in Queen Anne's County, for one year from January 1, 1950, at an annual rental of \$1,140.00, payable \$90.00 monthly - \$40.00 by the State Roads Commission and \$55.00 by the Lateral Gasoline Tax Account of Queen Anne's County.

State Roads Commission - Maryland Home Title Company, for upstairs floor of the Maryland Home Title Company's building in Upper Marlboro, for one year from January 1, 1950, at an annual rental of \$1,200.00.

State Roads Commission - Mount Moriah Lodge No. 116 A. F. & A. M., for basement space in Masonic Temple, Towson, Maryland, for one year from January 1, 1950, at an annual rental of \$1,800.00.

- 2- Upon the recommendation of Mr. Rennie, the Board approved execution of the following new leases:-

Maryland State Game and Inland Fish Commission - The Munsey Building Company, for offices 510-516, inclusive, as now partitioned, and 504 Munsey Building, Baltimore, for 18 months from January 1, 1950, at an annual rental of \$6,943.44; with cancellation of present lease effective January 1, 1950.

Department of Correction - Esso Standard Oil Company, for Suite 1410 of Esso Standard Oil Building, Baltimore, for 30 months from January 1, 1950, at an annual rental of \$5,070.00; and cancellation of present lease covering space on the 15th floor of this building, effective as of January 1, 1950.

Department of Mental Hygiene - Hochschild, Kohn & Co., for entire 3rd floor of 200-202 W. Franklin Street, Baltimore, for 2 years from November 1, 1949 (rent to begin November 18, 1949), at an annual rental of \$7,200.00, with Lessee to furnish electricity and janitor service. Option to extend the lease for an additional term of 2 years at a basic rate of \$400.00 per month.

MARYLAND STATE SCHOOL FOR THE DEAF:

The Secretary brought to the attention of the Board an inquiry received from the Maryland State School for the Deaf, relative to the situation confronting students of the school who might sustain injuries in the course of their training, where the injuries would not be covered under the Workmen's Compensation Law.

The Board felt there was no occasion to take any action regarding the situation.

MARYLAND TRAINING SCHOOL FOR BOYS:

The Secretary brought to the attention of the Board a letter received from Mr. J. Milton Patterson, Director of the State Department of Public Welfare, requesting the assistance of the Board in obtaining approval to the recommendation that an employee desiring to live away from the Maryland Training School for Boys be given an opportunity to secure his maintenance in cash. This matter has arisen because of the closing of St. Mary's Industrial School for Boys and the corresponding increase in the population of Maryland Training School for Boys as a result.

After a full discussion of the matter, the Board agreed to request the Standard Salary Board to give further consideration to this recommendation because of the emergency nature of the problem.

MISCELLANEOUS:

The Board approved the payment of invoices of the Board of Control for Southern Regional Education, in the amounts of \$12,375.00 and \$1,500.00, covering the costs of Maryland students enrolled under the regional program, in accordance with contracts Nos. MD-149 and MD-249, from Miscellaneous Appropriations #2-Item 45.

MORGAN STATE COLLEGE:

Upon the recommendation of Mr. Rennie, the Board approved award of an additional item of \$25.00 by the Scholarship Committee of Morgan State College, covering supplementation of scholarship to Earl J. Hooks at Howard University, which the Board approved October 25, 1949.

OYSTERS:

See, end of these Minutes.

STATE DEPARTMENT OF EDUCATION:

The Secretary brought to the attention of the Board a communication received from Dr. Thomas G. Pullen, Jr., State Superintendent of Schools, requesting the necessary funds for the employment of three additional faculty members for the 1949-50 school year at the Towson State Teachers College, in the amount of \$8,640.00.

The Board requested Mr. Rennie to look into this request and make a report at the next meeting.

STATE EMPLOYEES:

- 1- The Board approved an extension of sick leave in the case of Phillip Sterling, employe of the Alcoholic Beverages Tax Division of the State Comptroller's Office, for the period November 28, 1949 to February 1, 1950, and requested that this employe have a physical examination by the Medical Directors of the State Employment Commissioner's office, with a recommendation from the State Employment Commissioner.
- 2- The Board approved an extension of sick leave in the case of Wm. B. Tunstall, Occupational Analyst in the Department of Employment Security, for the period January 3, 1950 to February 1, 1950, with the understanding that this employe would be examined by the Medical Director of the State Employment Commissioner's Office and that a report would be made by the State Employment Commissioner as to his recommendation in the case.
- 3- The Board authorized payment of \$165.93 by Maryland Training School for Boys to employees who worked on November 11th and 24th, 1949.
- 4- The Board approved payment to Mr. R. Lee More, Chief Engineer of the Maryland House of Correction, for 1949 vacation, due to the fact that there is no proper supervision in the institutional power plant during the absence of Mr. More and it is not possible to permit this employe to take his vacation leave.
- 5- The Board approved payment by the Maryland Training School for Boys to Mr. William Fauth for his accumulated vacation leave, which it has not been possible for the school to grant to Mr. Fauth. Mr. Fauth is retiring from the State

December 5, 1949

(State Employees)

service on December 31, 1949.

- 6- The Board approved an extension of sick leave in the case of Hezekiah Mosley, employe of Henryton State Hospital, for a period of three months from December 5, 1949, if that much leave is necessary for this employe.

STATE EMPLOYMENT COMMISSIONER:

The Secretary brought to the attention of the Board request of the State Employment Commissioner for permission to install air-conditioning in the department's offices at 31 Light Street, Baltimore.

The Board referred this matter to Mr. Funk and Mr. Rennie for investigation and report.

STATE ACCIDENT FUND:

The Secretary submitted request of the State Accident Fund for the installation of air-conditioning in the department's offices at 31 Light Street, Baltimore.

This matter was referred to Mr. Funk and Mr. Rennie for investigation and report.

STATE PROPERTY:

- 1- Upon the recommendation of Mr. Rennie, the Board approved disposal of property no longer required in the conduct of the State's business in the following instances:-

Boys' Village of Maryland	\$1,791.35
Comptroller of the Treasury	1,791.35
State Department of Education	66.74
Executive Department	225.00
Department of State Forests and Parks	1,937.25
Board of Medical Examiners	53.56
Montrose School for Girls	502.93
Morgan State College	300.00
Public Service Commission	72.50
Maryland State Reformatory for Males	4,880.32
Maryland State Reformatory for Women	1,172.20
State Roads Commission	19,875.70
Rosewood State Training School	859.79
Spring Grove State Hospital	3,491.63
Springfield State Hospital	898.12
Towson State Teachers College	126.66
Department of Tidewater Fisheries	697.70
University of Maryland	975.90
Victor Cullen State Hospital	1,251.54
	<u>\$40,143.89</u>

- 2- Upon the recommendation of Mr. Rennie, the Board approved request of the Eastern Shore State Hospital to remove from inventory the following equipment which is considered worthless junk:-

1 Frigidaire Refrigerator - 1939	\$ 102.62
1 Frigidaire Refrigerator - 1929	222.00
1 Lot of Fire Hose	334.14
1 Dishwasher (War Surplus)	53.40
(This to be used as horse trough)	

- 3- Upon recommendation of Mr. Rennie, the Board approved request of the University of Maryland for permission to remove from inventory as worthless junk two old Frigidaires.

STATE ROADS COMMISSION:

- 1- Upon the recommendation of Mr. Rennie, the Board approved request of the State Roads Commission for permission to purchase 1.4 acres of land located on Route #447 adjacent to the bridge over Morgan Creek, in Kent County, about one and a half miles from Chestertown, at a cost of \$500.00, from Mr. Charles Mills.

(State Roads Commission)

2- The Board approved and executed the following instruments received from the State Roads Commission by the Secretary:-

Deeds - To: Western Union Telegraph Co., for land in Washington County.
Oaklee Village, Inc., and the Arion Park Co., for land in
Baltimore County.
Louisa A. Connor, for land in Allegany County.

Lease - With Mrs. Mary Reynolds, covering rental of former Luther M. Gilbert property, at \$15.00 per month, from November 1, 1949.

Grant and Agreement -

With Patapsco and Back Rivers Railroad Company, involving the extension of the Railway's line to the North Point Area.

STATE TOBACCO WAREHOUSE:

The Secretary brought to the attention of the Board a file of correspondence relative to a claim made by the Edward J. O'Brien Company for an adjustment of price on four hogsheads of tobacco purchased in May and June of 1949, the amount of the claim being \$949.20.

After reviewing the correspondence submitted, the Board requested the Secretary to refer the matter to the Attorney General for advice as to what the Board of Public Works may legally do in this case.

UNIONS:

The Secretary advised the Board of receipt of information from Local Union No. 101, United Brotherhood of Carpenters and Joiners of America, Carpenters, Millrights and Pile Drivers, of an increase of \$.15 per hour under the new wage agreement with the Baltimore Builders Chapter of The Associated General Contractors of America.

UNIVERSITY OF MARYLAND:

The Secretary brought to the attention of the Board a letter, dated November 11, 1949, received from Dr. H. C. Byrd, President of the University of Maryland, submitting request of the Board of Regents of the University of Maryland for permission to transfer approximately 8 acres of land of the Maryland State College to the Board of Education of Somerset County, in order that the new negro High School at Princess Anne can be built at the Maryland State College.

The Board instructed the Secretary to obtain more information from Dr. Byrd relative to this request.

WILSON LINE, INC.:

The Secretary brought to the attention of the Board a letter from Wilson Line, Inc., dated November 30, 1949, relative to the negotiations pending between the City of Baltimore and the State of Maryland for the purchase by the City of Pier 8, Light Street, Baltimore, in connection with the improvements the City is making to Light Street. The letter from Wilson Line, Inc. referred to contact which had been made by a representative of that company with the Real Estate Department of Baltimore City for the purpose of effecting arrangements between the City and Wilson Line, Inc. for the use of pier space which the City has available to take the place of space the company is now using at Pier 8, Light Street, Baltimore, under the lease which it holds from the State, which expires April 1952.

After having had the letter read to the Board, the Secretary was instructed to refer the matter to the Attorney General so that he might contact the City Solicitor's Office to see what it might be possible to do in order to bring about some arrangement which would be satisfactory to all of the interested parties.

OYSTERS:

The Secretary brought to the attention of the Board a letter dated November 21, 1949, from the Department of Tidewater Fisheries, being a report covering an investigation made by that Department of claims for damages sustained by lessees of oyster grounds as a consequence of channel dredging operations in Wicomico River, Wicomico and Somerset Counties, performed under U. S. Government Contract #1288 in 1948 and 1949. Attached to the report was a list of names and addresses of persons submitting claims with the amounts applicable to each claim, and totaling \$9,257.50, which it is recommended in a report of the Department be paid by the State in satisfaction of the damages due these claimants, as follows:--

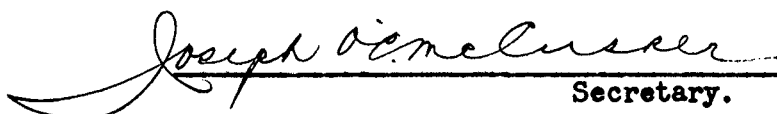
E. Stanley Hearn, 223 Lincoln Avenue, Salisbury	\$ 70.00
George Butterfield, Green Gables, Pasadena	70.00
John Rolly Jones, Route #2, Princess Anne	200.00
Luther M. Horner, Route #2, Princess Anne	400.00
Irving P. & Wm. W. Simpkins, Route #2, Princess Anne	300.00
Elmer Cox, Clara	100.00
Albert P. Mason, 933 Stoll Street, Baltimore-25	550.00
Omar Scott, Sr., Princess Anne	600.00
Edwin R. Murray, Route #2, Princess Anne	500.00
Clifton & Ethel Simpkins, Route #2, Princess Anne	350.00
Clarence E. Handy, Tyaskin	70.00
William T. Simpkins, Route #2, Princess Anne	60.00
Mrs. D. Moody Horner, 3116 E. Monument St., Baltimore-5	50.00
Clayton Simpkins, Route #2, Princess Anne	300.00
Charles J. Hopkins, Route #2, Princess Anne	150.00
Fred W. Simpkins, Sr., Route #2, Princess Anne	400.00
Ruth Jones, Route #2, Princess Anne	2,078.50
Glendon Bailey & Clifton Jones, Bivalve	3,009.00
Total	\$9,257.50 .

In addition, the Department of Tidewater Fisheries submitted signed releases from the persons whose claims are recommended for payment.

After due consideration, the Board approved the report of the Department of Tidewater Fisheries and authorized payment of the above claims out of the allotment made available by the Board at a previous meeting out of the General Emergency Fund for the purpose of providing money for the payment of these claims, which account is known as Item #47 of the 1948 Miscellaneous Appropriations #2, in the amount of \$25,000.00.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.